



State of Utah

OLENE S. WALKER  
Governor

GAYLE McKEACHNIE  
Lieutenant Governor

## Department of Community & Economic Development

DAVID G. HARMER  
Executive Director

### Division of Business and Economic Development

JEFFREY L. GOCHNOUR  
Division Director

### Office of Technology and Science

MICHAEL A. KEENE, Ph.D., MBA  
State Science Advisor

## \*\*\* AGENDA \*\*\*

### STATE ADVISORY COUNCIL ON SCIENCE AND TECHNOLOGY

Tuesday, November 23, 2004

9:30am – 11:30am

**Dept. of Community and Economic Development**  
**324 South State, 2<sup>nd</sup> Floor Conf. Room**

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- I. 9:30 **WELCOME MEMBERS**
  - Recognition of Voting and Non-Voting Board Members
  - Approval of Minutes
  - New Member Orientation Materials
  - Updated Membership List (information item)
  - Status of Open council Positions
  
- II. 9:45 **SAC BUSINESS**
  - Governor's Medal Debrief**
    - 2004 – 2005 Governors Medal Committee/Chair (action item)
    - Special Invite to Remaining Round 2 Candidates (action item)
  
  - Museum-Science Center Association (follow-up item)
  - 2004 – 2005 Goals & Objectives (discussion item)
  - Council Bylaws/Statute Review (information item)
  
- III. 10:45 **PRESENTATIONS (planning discussion)**
  - Research & Economic Development Initiative (information item)**
  - Meeting/Presentation to the Governor**
  
- IV. 11:10 **OTHER BUSINESS**
  - State Science Advisor Report – Mike Keene
  - Future Agenda Items (AMES, COEX/DCED, SAC Brochure, ISEF '08))
  - Meeting Calendar
  
- V. 11:30 **ADJOURN**

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